

CITY OF BRAWLEY
September 16, 2021

The City Council of the City of Brawley, California met in a special session at 6:00 PM, City Council Chambers, 383 Main Street, Brawley, California, the date, time and place duly established for the holding of said meeting. The City Clerk attests to the posting of the agenda pursuant to G.C. §54954.2.

Mayor Hamby called meeting to order @ 6:00 PM

PRESENT: Castro, Couchman, Hamby, Nava, Wharton
ABSENT: None

INVOCATION Mayor Hamby

PLEDGE OF ALLEGIANCE City Manager Tyler Salcido

1. APPROVAL OF AGENDA

The agenda was **approved** as submitted. m/s/c Couchman/Nava 5-0

2. PUBLIC APPEARANCES/COMMENTS (Not to exceed 4 minutes) this is the time for the public to address the Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council.

To maintain social distancing, in person attendance is strongly discouraged. Should a member of the public wish to provide public comments, please submit written comments via email to abenavides@brawley-ca.gov or contact the City Clerk's Office at 760/351.3080. The deadline to submit written comments is 2pm September 16, 2021.

State of California Governor Gavin Newsom waived specific portions of the Brown Act by Executive Order for the period that social distancing measures are recommended and required by state and local public health officials. The waiver of Brown Act provisions requires:

- a. Members of the public are allowed to observe and address public meetings telephonically or through other electronic means.
- b. Procedures "swiftly" accommodate any reasonable request to accommodate access by disabled individuals to meetings that are accessible telephonically or through other electronic means in accordance with the Americans with Disabilities Act ("ADA").
- c. Notice of the procedure is provided for making requests for such reasonable accommodation with the notice for any public meeting.

3. CONSENT AGENDA Items are approved by one motion. Council Members or members of the public may request consent items be considered separately at a time determined by the Mayor. m/s/c Nava/Castro 5-0
Wharton absent

PRESENT: Castro, Couchman, Hamby, Nava, Wharton
NAYES: None
ABSTAIN: None
ABSENT: None

- a. **Approved** City Council Minutes: September 7, 2021

- b. **Approved** Accounts Payable: August 29, 2021 thru September 13, 2021

Discussion and information regarding all City Council Action items are available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=225&video=qQRV3K-dSiE&yt=1

4. CITY MANAGER REPORT

City Manager Report is available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=225&video=qQRV3K-dSiE&yt=1

5. REGULAR BUSINESS

- a. Update on City of Brawley Declaration of Local Emergency as a Result of COVID-19 Pandemic
- i. Overall Outlook presented by Mike York, Fire Chief
 - ii. Discussion and Potential Action to Extend Resolution No. 2021-19: Resolution of the City Council of the City of Brawley, California Proclaiming the Existence of an Ongoing Local Emergency for COVID-19 presented by Mike York, Fire Chief .

The City Council **adopted** Resolution No. 2021-43: Resolution of the City Council of the City of Brawley, California Proclaiming the Existence of an Ongoing Local Emergency for COVID-19. m/s/c Nava/Wharton 5-0

- b. Discussion and Potential Action to accept AC Donation for the Elk's Building presented by Rachel Fonseca, Parks and Recreation Manager.

The City Council **approved** the AC Donation for the Elk's Building. m/s/c Nava/Couchman 5-0

- c. Discussion and Potential Action to Approve Grant Writing Consulting Services presented by Karla Romero, Finance Director.

The City Council **approved** the Grant Writing Consulting Services with Evan Brooks Associates. m/s/c Nava/Castro 5-0

- d. Discussion and Potential Action for Direction on the Proposal from Chelsea Investment Corporation to Partially defer Development Impact, Water and Wastewater Capacity Fees for Brawley Adams Park III presented by Tyler Salcido, City Manager.

The City Council **approved** the Proposal from Chelsea Investment Corporation to partially defer Development Impact, Water and Wastewater Capacity Fees for Brawley Adams Park III. m/s/c Couchman/Nava 5-0

- e. Discussion and Potential Action Accept the Quarterly Investment Summary for June 30, 2021 and to reappoint the Finance Director as City Treasurer.

The City Council **approved** the Quarterly Investment Summary for June 30, 2021 and to reappoint the Finance Director as City Treasurer. m/s/c Nava/Couchman 5-0

- f. Discussion and Potential Action to Approve Resolution No. 2021- : Resolution of the City Council of the City of Brawley, California Appointing a Member to the Brawley Parks & Recreation Commission with Term Ending June 30, 2024.

Brawley Parks & Recreation Commission

1. Richard Rubio

The City Council **approved** Resolution No. 2021-44: : Resolution of the City Council of the City of Brawley, California Appointing Members to the Brawley Parks & Recreation Commission with Terms Ending June 30, 2024. m/s/c Nava/Couchman 5-0

Discussion and information regarding all City Council Action items are available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=225&video=qQRV3K-dSiE&yt=1

6. DEPARTMENTAL REPORTS

- a. Discussion and Potential Action to Review Informational Frequency asked Questions for 2021 Utility User Tax Ballot presented by Karla Romero, Finance Director.

Information regarding departmental reports are available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=225&video=qQRV3K-dSiE&yt=1

7. CITY COUNCIL MEMBER REPORTS

City Council Members Reports are available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=225&video=qQRV3K-dSiE&yt=1

8. CITY ATTORNEY REPORT

City Attorney Report is available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=225&video=qQRV3K-dSiE&yt=1

9. CITY CLERK REPORT Nothing to report.

10. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (C.G.C §54956.9)

- a. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Three (3) Cases

RE-COVENED IN OPEN SESSION

No action was taken in Closed Session

ADJOURNMENT @ 8:00 pm

Alma Benavides, City Clerk